

Message Text

CONFIDENTIAL

PAGE 01 SANTIA 04835 102201Z

10

ACTION VO-03

INFO OCT-01 ARA-06 ISO-00 NEA-10 CIAE-00 FBIE-00 INSE-00

NSAE-00 /020 W

----- 003944

R 102139Z JUL 75

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC 3929

C O N F I D E N T I A L SANTIAGO 4835

EO 11652: GDS

TAGS: CI, CVIS, SHUM (KIRBERG-BALTIANSKI, ENRIQUE)

SUBJECT: CHILEAN NATIONAL KIRBERG-BALTIANSKI, ENRIQUE

REF: A) SANTIAGO 4475 B) SANTIAGO 3978 C) SANTIAGO 3871

1. MRS. KIRBERG CALLED AT EMBASSY JULY 9 AFTER SEEING HUSBAND IN JAIL. KIRBERT TOLD WIFE THAT AUTHORITIES HAVE TOLD HIM FURTHER TAX EVASION CHARGES AGAINST HIM ARE BEING STUDIED. THIS APPARENTLY INVOLVEDS ALLEGED FAILURE TO REPORT INTEREST ON DOLLAR ACCOUNT HELD IN LOCAL BANK DURING ALLENDE GOVERNMENT YEARS. MRS. KIRBERG SAID HER HUSBAND FEARS GOC IS ATTEMPTING TO PILE UP FINES AGAINST HIM WHICH HE CANNOT PAY AND THUS HAVE "EXCUSE" TO CONTINUE TO HOLD HIM.

2. COMMENT: THIS CONCERN OF KIRBERGS MAY BE NO MORE THAN UNDERSTANDABLE RESULT OF LONG PERIOD OF STRAIN THEY HAVE BEEN UNDER, BUT IT IS NOT INCONCEIVABLE THAT GOC WANTS TO DAMAGE KIRBERG'S REPUTATION FURTHER BEFORE RELEASING HIM. REPORT CONFLICTS WITH INFORMATION FROM KIRBERG'S LAWYER WHO HAS BEEN DISCUSSING CASE WITH MININTERIOR AND WHO HAS FELT UP TO NOW THAT GOC PLANNED TO RELEASE KIRBERG SOON. MININTERIOR BENAVIDES AT HIS OWN INITIATIVE DISCUSSED KIRBERG CASE WITH AMBASSADOR ON JUNE 18 (REF B), WHICH SHOWS GOC IS WELL AWARE OF WIDESPREAD INTEREST IN KIRBERG.
POPPER

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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